

South Dakota State Library Board

AGENDA

January 24-25, 2007

January 24, 2007, MacKay Conference Room, State Library

5 p.m. – 9 p.m.

Continuing January 25, 2007, 7:30 a.m. – 3 p.m., Kneip Building, Conference Room 3

Call to Order

Approve Agenda

Approval of Minutes of January 17, 2007 meeting

Report of Chair – Abrahamson

Resignation of Stephanie Charging Eagle

Report on SDLN -- Wilson

Report of State Librarian – Liegl

UNFINISHED BUSINESS

Report on ALA MidWinter and Deputy Search – Abrahamson

Report on meeting with the Governor – Daugaard

LSTA – Continuing Resolution still not in place (2/18 deadline); received first 1/3 of annual allotment

Learned SDSL not in compliance with federal regulations for acknowledging federal involvement. Will need to reformat many of web pages to indicate use of federal funds

Gates Grant –

Mitchell Public Library –

Gates Library Foundation DVD

Strategic Planning – McGirr

Strategic Plan Retreat Purpose: Draft strategic plan		January 24, 25
1. Revisit the existing mission and discuss changes <ul style="list-style-type: none">○ Current mission statement: <i>The South Dakota State Library provides leadership for innovation and excellence in libraries.</i>○ Proposed revised statement : <i>The South Dakota State Library provides leadership for innovation and excellence in libraries and state government.</i>• Include Eric's questions	SLB SL	Unpack the vision statement
2. Create vision statements to align with mission statements	SLB SL	
3. Create draft of goals and objectives that are attainable and measurable.	SLP SL MT Reps	

